

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION

RICK STUKES, and MARY BETH
STUKES,

Plaintiffs,

v.

AIG BAKER ORANGE BEACH
WHARF, L.L.C.; ATI TITLE
COMPANY OF ALABAMA, LLC,

Defendants.

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CASE NO. 08-47

RULE 3.4 DISCLOSURE STATEMENT

COMES NOW the Defendant AIG Baker Orange Beach Wharf, L.L.C. and files this Disclosure Statement pursuant to Rule 3.4 of the Federal Rules of Civil Procedure.

- A. Parent Corporations: AIG Baker Orange Beach Wharf, L.L.C. is a single purpose entity organized to develop all or a portion of the Wharf project, and its sole member is AIG Baker Shopping Center Properties, L.L.C., whose sole member is AIG/BAKER PARTNERSHIP, general partners of which are Alex Baker Limited Partnership and AIG/Baker, LLC. A. B. DEVELOPMENT, INC. is the general partner of Alex Baker Limited Partnership, of which Alex Baker is the President. AIG/Baker, LLC is a subsidiary of American International Group.
- B. Publicly held corporations that own 10% or more of party's stock: Other than American International Group, none of the referenced entities are publicly held.

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CERTIFICATE OF SERVICE

I certify that on February 19, 2008, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Peter F. Burns
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/s/ J. Walton Jackson